

**MEETING OF THE CITY OF RUSHVILLE, INDIANA**  
**BOARD OF PUBLIC WORKS AND SAFETY**  
**AUGUST 19, 2014**  
**5:30 P.M.**

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**CALL TO ORDER:** The Board of Public Works and Safety met on the above date and time at 270 West 15<sup>th</sup> Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:33 p.m.

**ROLL CALL:** Members, Gary Cameron, Darrin McGowan, and Ron Jarman answered roll call. Dr. John Williams was not present. Also present was City Attorney, Tracy Newhouse.

**MINUTES:** Minute of the August 5, 2014 meeting were presented for approval. Jarman made a motion to approve the minutes as presented. Cameron seconded the motion. Motion carried.

**MAYOR'S REPORT:** None.

**CLERK-TREASURER'S REPORT:** None.

**DEPARTMENT HEAD REPORTS:**

**Police** – Chief Tucker reported that Brandon Meyer will complete his field training this week.

**Fire** - Chief Jenkins passed out monthly and year to date reports. He said he has secured an advanced EMT course from Oct 3<sup>rd</sup> thru April 15.

**CITIZEN CONCERNS/COMMENTS:** None.

**UNFINISHED BUSINESS:**

1. **Policy and Procedure Manual** – The committee met to review the revised manual. There are 2 areas that we will ask for direction from Council and the Board of Works.
2. **Radio Tower Lighting** – Tucker said he has not heard from the air base.

**NEW BUSINESS:**

1. **Development of Technical Manual** – Mayor Pavey asked Cameron to navigate our options for storm water drainage, street repairs, etc.
2. **Survey of Downtown Parking** – Pavey asked Cameron to survey the downtown parking.

3. **52 Project Lighting** – Downtown lighting was not built in to the project. The lights will come from Duke and we will put in conduit and purchase the light bases. The lights will be LED and be similar to those on Main Street.
4. **FOP Addition – Demolition** – We have the structural report. We peeled off the roof and we will rough in the structure.

**ADJOURN:** There was no further business to come before the Board; Jarman made a motion to adjourn. McGowan seconded the motion. The meeting adjourned at 5:45 p.m.